

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of February, 2018 at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Marcy Davis)	Chair
Gerald Grieser)	Vice-Chair
Bob Hampton)	Members
Joan Stinnett		
Durwood Foote		
Doris Young		
John Smith		
Marie Perry)	Alternate
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Coordinator
Teri Smith)	Senior Administrative Assistant

with the following members absent: Barbara Albright, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the January 18, 2018 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for January: The Statistical Report for January was distributed to the Board and reviewed by Linda Rea.

January

Center Attendance.....	13,099
Number of Members.....	1,933
Volunteer Hours.....	966
Net Revenue.....	\$ 17,148
Fitness Center Attendance.....	3,007
Class Attendance.....	2,407
Aquatics.....	122

B. Programs & Events Report: The Programs & Events Report for January was distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

D. Works in Progress

1. **Security System Update:** Allan Heindel informed the Board that the Facilities Department completed the work on the east door. It is now operational.
2. **Exterior Concrete Repairs:** Mr. Heindel noted that the Public Works Department is looking at economical ways to repair the small areas of deteriorating concrete sidewalks around the Senior Center.
3. **Game Room Cabinet Door Repairs:** Mr. Heindel explained that the cabinet doors in the game room were not functioning properly and Staff switched the cabinet with the cabinet in the computer room. These cabinet doors are now working well for the game room.
4. **Thermostat Control:** Mr. Heindel informed the Board that an enclosed case was installed around the thermostat in the game room to allow Staff to more consistently control the temperature.
5. **Multipurpose Room Lighting Renovation:** Mr. Heindel reported that Staff is looking into track lighting or canned lighting to be installed in the multipurpose room to allow for better use of the room, especially during the dances.

E. Staff Activities

1. **Northeast Senior Community Forum:** Linda Rea stated that she attends the Northeast Senior Community Forum on the 3rd Tuesday of every month at the North Richland Hills Library from 9:00 to 10:30 a.m. She noted that in January they schedule speakers for the coming year. The speaker for February will discuss fraud and the senior population. She encouraged the Board Members to attend these meetings.

V. Communications

- A. March Senior Pipeline:** Michelle Varley distributed copies of the March Senior Pipeline.

VI. New Business

None at this time.

VII. Informational Items

- A. **Program Highlight – Business, Health and Benefits Expo:** Michelle Varley informed the Board of the Annual Business, Health and Benefits Expo where there will be approximately 60 vendors offering health screenings and information for seniors including home, health, remodeling, insurance, etc.
- B. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents Spring events including the Grand Family Picnic on Wednesday, March 14th, Concert in the Park on Friday, April 27th, and Summer Kickoff on Thursday, May 31st.
- C. **Town Hall Forum:** Allan Heindel reminded the Board of the Town Hall Forum that will take place on March 1st at the Conference Center. He also informed them of the Boards and Commissions Banquet on March 8th that will substitute for the March Board Meeting, making April 19th the next regularly scheduled Senior Citizens Advisory Board Meeting.

VIII. Board Member and Citizen Comments

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:38 a.m.

APPROVED this the _____ day of _____, 2018.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY